



DENNIS C. MILANOVICH
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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DENNIS W. FRAWLEY
Deputy First Selectman

PETER J. CHARTER
MARK D. LEIGHTON
A. LEO MILLER, JR.
MICHAEL P. STUPINSKI
NANCY O. WAY

BOARD OF SELECTMEN

Monday, May 16, 2005

Town Hall – Meeting Hall

7:30 P.M.

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. March 14, 2005 Board of Selectmen Regular Meeting
 - B. April 11, 2005 Board of Selectmen Regular Meeting
 - C. April 25, 2005 Board of Selectmen Special Meeting
 - D. May 2, 2005 Board of Selectmen Regular Meeting
- IV. UNFINISHED BUSINESS:
 - A. Update on Status of Plan of Conservation and Development
 - B. Update on Status of Planning & Zoning Regulations Revisions
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Donation of State Property – Northerly Side of Rte. 140
 - C. EVFD – Request to Use Brookside Park for Annual Carnival
 - D. Annual Review - Parachute Activity at Ellington Airport
 - E. Grant Permanent Status – Deputy Tax Collector
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Office
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services
 - H. State Police*
 - I. Superintendent of Schools
 - J. Tax Assessor
 - K. Tax Collector*
 - L. Town Attorney
 - M. Town Clerk
 - N. Town Planner*
 - O. Zoning Enforcement Officer
 - P. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE:

- A. May 4, 2005 Letter from Town Planner to Pioneer Builders re: Hyde's Hill Subdivision

XI. ADJOURNMENT